

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned
 OTHER MINOR OFFENSE MO ☐
 OTHER MISDEMEANOR Mis ☐
 FELONY Fel ☒ 1085 4 4-27-76

vs. HARRIS, ELLIS (46) (Bond)
 602½ LeFlore St.
 Poteau, Okla. 74953
 (no phone)
 (LAST, FIRST, MIDDLE)

Case Filed
 Mo. Day
 03 10
 No. of Def's
 * 1

76-CR-30 - 1

Yr. Docket No. Def.

U.S. TITLE/SECTION

18:495

OFFENSES CHARGED

Counterfeiting & Forgery

ORIGINAL COUNTS

4

(\$1,000 and/or 10 Yrs)

8-31-76 pd 10.00
 11-1-76 pd 10.00
 12-1-76 pd 10.00
 1-3-77 pd 10.00

U.S. MAG.
CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
☐ Denied ☐ Set ☐ Pers. Recog.

\$ 3,000 conditions

Date 3-10-76 ☒ 10% Deposit

☒ Surety Bond/CSH

☐ Bail Not Made ☐ Collateral
☐ Status Changed (See Docket) ☐ 3rd ☐ Prty Cust ☐ Other

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 3-15-76	High Risk Date 3-10-76	Information <input type="checkbox"/> 3-10-76	Trial Set For 4-19-76	Disposition of Charges 4-27-76
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea " "	<input checked="" type="checkbox"/> NG <input type="checkbox"/> G <input type="checkbox"/> NOL	<input checked="" type="checkbox"/> Convicted
First Appearance	In Charging District	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	{ G. Plea W/Drawn	<input type="checkbox"/> Acquired
		Final Plea 4-14-76	<input type="checkbox"/> NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL	<input checked="" type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP
				<input checked="" type="checkbox"/> On Governm't Motion

Cts. 2, 3 & 4 dismissed

MAGISTRATE		OUTCOME:
Search Warrant	Issued	<input type="checkbox"/> DISMISSED
Summons	Issued	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Arrest Warrant Issued	Served	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
COMPLAINT		
OFFENSE (In Complaint)		

U.S. Attorney or Asst.

ATTORNEYS

Defense ☒ CJA ☐ Ret: ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

Ben F. Baker, Asst. U.S. Atty.

Charles Whitman
 1141 E. 37th St.
 Tulsa 74105
 747-2965

* Show last names and suffix numbers of other defendants on same indictment/information.

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
3-10		Record vote of the Grand Jury Concurring, fld. in Open Court. v	2 3-10-76 M
3-10		Indictment, filed in Open Court. Bond set at \$3,000, Cash/Surety. v	
3-11		Warrant issued. v	
3-15		Deft. appeared before Claudine S. Barnes, Mag., and advised bail was set at \$5,000 C/S. Counsel appointed and deft. remanded to custody of U.S. Marshal in lieu of bond. (CSB-Mag)hm	
3-15		Magistrate's papers, filed, including information sheet, and waiver of counsel, financ. affid. & apptmt of counsel, filed hm	
3-15		MO: Case set for arraignment and plea 3-17-76 at 10:00 a.m.; deft. given 10 days to file any and all motions; govt. 5 days thereafter to respond. (HDC-J)hm	
3-16		Deft. reappeared before Claudine S. Barnes, Mag., and was advised Judge Cook had set bond at \$3,000 C/S. Bond reset in that amt., and all records to be corrected to reflect same. (CSB-Mag)hm	
3-16		Warrant for Arrest, ret. & filed: deft. arrested at Poteau, Ok. 3-15-76. g	2 3-15-76 M 6

(over)

DATE	76-CR-30 (DOCUMENT NO.)	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY				For Identifying Periods of Exclud- able Delay Per 18 U.S.C. 3161(h)
				Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)	
3-17-76	MO: Case called for arraignment and plea. Deft. present and represented; govt. represented. Deft. acknowledges receipt of indictment, indictment read, deft. arraigned and Court enters plea of NOT GUILTY as to Cts. 1,2,3&4 for the deft. Deft. previously given until 3-25-76 to file motions; govt. 5 days thereafter to respond. Case set for jury trial Apr. 19, 1976 at 9:30 a.m. Deft. counsel requests reduction of bond, and with no obj. from govt., Court reduces bond to \$5,000 P.R. (HDC-J)hm							A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
3-17	Appearance bond of the deft. in the amt. of \$5,000 (Personal), filed. hm							B. NARA Examination (28 U.S.C. 2902).
3-17	Order specifying methods and conditions of release, filed. hm							C. State or Federal trials on other charges.
3-17	MO: Case set for pre-trial hearing 4-14-76 at 12:00 noon. (HDC-J)hm							D. Interlocutory Appeals.
3-18	Application for psychiatric Examination to determine mental competency of the accused, filed. t			3	3-18-76	E		E. Hearings on pretrial motions.
3-18	MO It is ordered by the Ct that Pltf. is granted five days from this dt. to respond to Deft's Appli for Psy Exam. to Determine Mental Comp. of the Accused. (H.Dale Cook-J)t							F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
3-19	Govt's motion in resp. to deft's applic. for psych. exam. to determine mental comp. of the accused, filed. hm							G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
3-19	Order, filed, granting def. appl. for psychiatric exam; that U. S. Marshal transport def. to Springfield Medical Center; that Med. Ctr. conduct exam & file report within 90 days from this date. (HDC-J)rm-copies to counsel and U. S. Marshal			3	3-19-76	E	2	H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
3-29-76	U.S.M. return of Ellis Harris on 3-24-76 from DUSM Gardner N-D-Okla. at Cherokee Truck Stop, Big Cabin, Ok. & delivered him same date to MCFP, Springfield, Mo. as ordered, filed. t			3	3-19-76	A		I. Prosecution deferred by mutual agreement.
4-14	Case called for PT hearing. Counsel present. Deft. counsel announces deft. would like to change his plea. Deft. brought into Courtroom. Deft. withdraws plea of NOT GUILTY and enters plea of GUILTY as to Ct. 1. Waiver of jury signed and filed in open court. Ct. 1 of indictment read. Deft. sworn. Deft. adjudged GUILTY as charged in Ct. 1. Upon motion of govt., Cts. 2,3&4 dismissed. Order for dismissal of Cts. 2,3&4 signed and filed in open court. Sentence set 4-27-76 at 11:00 a.m. Deft. readmitted to personal bond. (HDC-J)hm			3	4-14-76	A	27	M. Unavailability of defendant or essential witness.
4-14	Order for dismissal as to Cts. 2,3&4, filed and entered. (HDC-J)hm							N. Period of mental or physical incompetence of defendant to stand trial.
4-27	MO: Case called for sentence. Deft. present and rep.; govt. rep. Deft. and counsel asked if they care to say anything before sentence is pronounced. (Cont.)							O. Period of NARA Commitment or Treatment.
								P. Superseding indictment and/or new charges.
								R. Defendant awaiting trial of Co-defendant when no severance has been granted.
								T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
								U. Time between guilty plea and plea withdrawal.
								W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER
7-2-76	99550 \$10.00	5-3-77 \$10.00	6-2-76 710.00	12-1-76 10.00	9-30-77
10-1-76	651 \$10.00	6-1-77 \$10.00	8-2-76 10.00	1-3-77 10.00	Ray's Thrift Store
2-2-77	710.00	7-1-77 10.00	8-31-76 10.00	4-4-77 10.00	\$147.50
3-1-77	2462 10.00	8-2-77 7.50	11-1-76 10.00		pd in full

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
	(Document No.)	(a)	(b)	(c)	(d)
<p>4-27-76</p> <p>4-27</p>	<p>Judgment and Sentence - ELLIS HARRIS (Age 46) Ct. 1- Imp. of sentence suspended and deft. placed on probation for a period of Two (2) Years from this date. IT IS ADJUDGED that in addition to the usual conditions of probation, the deft. shall make resti- tution in the amt. of \$147.50 at such regular monthly intervals as may be determined by the probation office, after the deft. has obtained employment. (HDC-J)hm Judgment and order of probation, filed and entered. (HDC-J)hm Two c/c of J&O of prob. delivered to Prob. office. hm</p>				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
	(Document No.)	(a)	(b)	(c)	(d)

AO-257

Interval
(per Section II)

Start Date

End Date

Ltr.
Code

Total
Days